

BOARD OF PUBLIC WORKS AND SAFETY
December 12, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 12, 2006 at 9:00 a.m. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Norm Childress.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Childress moved for approval of the minutes from the December 5, 2006 regular meeting. Mr. Shorter seconded. Passed.

BIDS UNDER ADVISEMENT

Ross Road Lift Station Contract B

LUR Utility Extension CR 350 South between Concord Rd and US 52

President Murray stated the bids would remain under advisement.

OLD BUSINESS

Temporary Easement – DF Properties/LUR Utility Extension - Water (Tabled 12/5/2006)

President Murray stated the proposal would remain tabled.

NEW BUSINESS

Engineering

Change Order #2 – Park East Boulevard Extension Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of Change Order #2 in the amount of \$1,166.91 from Atlas Excavating, Inc. for the Park East Boulevard Extension Project. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Certificate of Completion, Final Waiver of Lien and Guarantee and Release of Retainage - Park East Boulevard Extension Project

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee and Release of Retainage for the Park East Boulevard Extension Project along with a Release of Retainage in the amount of \$750,115.30. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Acceptance for Maintenance – Cascada Business Park, Phase Two

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Acceptance for Maintenance for the Cascada Business Park, Phase Two, from Atlas Excavating, Inc. along with a three year maintenance bond in the amount of \$57,758.33 for sanitary sewers main, watermain, streets and storm sewers. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Acceptance for Maintenance – The Commons at Valley Lakes, Phase Five

Mr. Foley presented to the Board and recommended approval of an Acceptance for Maintenance for The Commons at Valley Lakes, Phase Five, from Milestone Contractors, L.P. along with a three year maintenance bond in the amount of \$58,850.76 for sanitary sewers main, watermain, streets and storm sewers. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request – Sign Repair/Burkhart Advertising, Inc.

Alice Buckley, Burkhart Advertising, Inc. presented to the Board and recommended approval of an Event Closure Request to close half of the street on Main and on 2nd Streets on Sunday, December 17, 2006 from 8:00 a.m. to 5:00 p.m. to repair the signs at the top of the Chase Bank Tower. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,548,655.18. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Police Chief Don Roush announced that a public meeting has been scheduled for Monday, December 18, 2006 at 7:00 p.m. in the Common Council Chambers to solicit additional public input regarding animal control in the City of Lafayette. Chief Roush thanked the Clerk's office for their assistance in publishing the meetings.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 8, 2006:

13081	T Mobile	500 Hamman Dr	Install 150' monopole tower	\$100,000.00
13082	Bearing Point Development LLC	105 N 10th St	Sign for T-Bird Design Services Corp	\$1,400.00
13083	William Fleischhauer	4908 Tazer Dr	Event sign for Eastside Magic Spray Car	\$25.00
13084	Toyota Tsusho America	1521 Kepner Dr	New 200 amp panel	\$10,000.00
13085		3107 Builder Dr	Event sign for Diamond Coffee Co 12/4-	\$25.00
13086	Kite Realty	4921 SR 26 E	Sign for Local Mountain Coffee Café	\$3,000.00
13087	First Financial	3690 Concord Rd	3 Signs for First Financial Bank A-B-C	\$27,000.00
13088	First Financial	3690 Concord Rd	Pylon sign for First Financial Bank - D	\$7,200.00
13089	First Financial	3690 Concord Rd	Change existing sign face for First	\$4,800.00
13090	Steve Weston	1206 S 3rd St	Change roof line	\$20,000.00
13091	Galema Strawsma	1722 N 27th St	Detached garage	\$8,000.00
13092	T Mobile	170 Creasy Ln S	Sign for T Mobile	\$6,000.00
13093	Shelter Insurance	902 Kossuth St	Sign for Shelter Insurance	\$2,400.00
13094	Don & Susan Robbins	1934 Kyverdale Dr	Attached garage 11 x 20	\$10,000.00
13095	Kenneth Connors	140 Frontage Rd	Sign for Magnifico Pizza	\$2,268.00
13096	Helen Mechling	622 S 28th St	Install new electric service	\$750.00
13097	Scott Skinner	514 N 26th St	Sign for Comfort Keepers	\$850.00
13098	Subaru of Indiana Automotive Inc	5500 SR 38 E	Foundations for chiller bldg, pump house,	\$199,000.00